

OF THE BUTLER VILLAGE BOARD

***Minutes not formally approved until Regular Board Meeting on January 17, 2017.***

Village President Patricia Tiarks called the Board Meeting to order at 5:10 PM at the Village Hall Board Room.

ROLL CALL

Present: Village President Patricia Tiarks, Paul Kasdorf, William Benjamin, Marc Van Gompel and Jerry Orvis

Absent: Michael Thew

Also present: Administrator Kayla Chadwick and Police Chief David Wentlandt

PERSONS DESIRING TO BE HEARD:

Annette Andlar, 4900 N. 126 Street, wished everyone a Merry Christmas.

CONSENT AGENDA:

- 1) December 6, 2016 Regular Meeting Minutes
- 2) Current Invoices
- 3) November Statement of Revenues and Expenditures
- 4) Monthly Department Reports

Motion by Benjamin; second by Kasdorf to approve Consent Agenda. Motion carried unanimously.

COMMUNICATIONS: None

COMMITTEE REPORTSPublic Safety Committee

Trustee Kasdorf reported on the Police and Fire Department Reports.

Building Board

Trustee Benjamin reported an occupancy permit was approved for Herman's Automotive, 4551 N. 125 Street.

Finance Committee

Trustee Van Gompel reported the current invoices were \$233,547 and approved. Trustee Van Gompel reported the November Statement of Revenues and Expenditures were approved.

Library Board

Trustee Kasdorf reported a Library Board meeting was held on December 13, 2016; reported on upcoming programs.

REPORT OF THE ADMINISTRATOR –Administrator Chadwick expressed her thanks to staff for their hard work this year and reported on the closures for Village Administration during the holidays.

NEW BUSINESS

- A) Motion by Kasdorf; second by Benjamin to approve 2017 Workers Compensation, General Liability, Automobile, Law Enforcement Liability, Public Officials/Employment Practices, Umbrella, Crime, Property, Contractors Equipment and Cyber Insurance Programs. Motion carried unanimously.

ADJOURNMENT

Motion by Van Gompel; second by Orvis to adjourn. Motion carried unanimously. The meeting was adjourned at 5:37 PM.

Submitted by:  
Kayla Chadwick, Village Administrator/Clerk

Approval Date: \_\_\_\_\_

Correction/Amendment: